

Special Meeting Agenda
Frederick Peak Golf Board
July 27th, 2023

Notice of meeting as given in accordance to law. A copy of the open meetings act is on the north wall of the west entrance of the Frederick Peak Golf Club.

1. Meeting called to order
2. Roll call
3. Approval of past minutes
4. Public comment
5. Clubhouse
 - a. Sales Review
 - b. Membership Reviews/Votes
6. Grounds
 - a. Grounds Update from Fuehrer
 - b. Equipement Update
7. Pricing discussions
 - a. Annual cart
 - b. Golf memberships
 - c. Corporate memberships
 - d. Green fees
 - e. Cart fees
8. Future Capital Expense decisions
 - a. Cart GPS Screens
 - b. Clubhouse additions/Simulator
 - c. Major tools/Equipment
9. Future of Clubhouse Manager Position
 - a. Presentation by Clubhouse committee
 - b. Discussion
 - c. Action
10. Budget
 - a. Estimate year-end Revenue
 - b. Project revenue for next year
 - c. Project expenses for next year
11. Adjourn